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November 19, 2009

AGENDA ITEM 25

TO: MEMBERS OF THE BOARD OF ADMINISTRATION

SUBJECT: BOARD TRAVEL APPROVALS

As required under the Board of Administration Travel Policy, attached are:

A. Board Out of State Travel Requests Approved by the Board President

**George Diehr – Reno, Nevada
Henry Jones – Orlando, Florida**

B. Board Out of Country Travel Requests Approved by the Board President

No requests submitted.

**C. Board President's Travel Requests Approved by the Board
Vice President**

No requests submitted.

D. Out of State Urgency Travel Requests Approved

No requests submitted.

E. Travel Invitations Declined or Disapproved

F. Travel Invitations - Open

Rob Feckner, President
Board of Administration

Attachments

TRAVEL ATTACHMENT A-1

**BOARD MEMBER OUT OF STATE TRAVEL REQUESTS APPROVED BY
THE BOARD PRESIDENT**

Board Member	George Diehr
Date(s) of Travel	November 20 – 21, 2009
Destination	Reno, Nevada
Purpose of Trip	Present at Annual Conference of PORAC

TRAVEL ATTACHMENT A-2

**BOARD MEMBER OUT OF STATE TRAVEL REQUESTS APPROVED BY
THE BOARD PRESIDENT**

Board Member	Henry Jones
Date(s) of Travel	November 7 – 11, 2009
Destination	Orlando, Florida
Purpose of Trip	Attend IFEBP 55 th Annual Employee Benefits Conference

TRAVEL ATTACHMENT B

**BOARD MEMBER OUT OF COUNTRY TRAVEL REQUESTS APPROVED BY
THE BOARD PRESIDENT**

NO TRAVEL REQUESTS SUBMITTED.

ATTACHMENT C

**BOARD PRESIDENT'S TRAVEL REQUESTS APPROVED BY THE BOARD
VICE PRESIDENT**

NO TRAVEL REQUESTS SUBMITTED.

TRAVEL ATTACHMENT D

**OUT OF STATE
URGENCY TRAVEL REQUESTS APPROVED**

NO TRAVEL REQUESTS SUBMITTED.

